Minneota School Board Meeting

Tuesday, April 18, 2023 @ 6:30 pm
District Meeting Room #103
Minneota Vision and Mission Statements

+ Mission Statement: *A community in continuous pursuit of excellence.*
+ Vision Statement: *Minneota Public Schools is a partnership of staff, family, and community promoting lifelong learning in an everchanging world.*

SCHOOL BOARD MEMBERS

____ Jon Buysse, Director
____ Martin Hennen, Director
____ Terri Myhre, Vice Chair
____ Carmen Panka, Treasurer
_____ Ryan Runia, Clerk
_____ Tom Skorczewski, Director
_____ Abby Thostenson, Chair

AGENDA

1. **Regular Order of Business**
   - 1.1. Call to Order by Board Chair, Abby Thostenson, at 6:30 p.m.
   - 1.2. Pledge of Allegiance
   - 1.3. All board members are present.
   - 1.4. Motion by Myhre, seconded by Hennen to approve the meeting agenda. **MOTION PASSED UNANIMOUSLY**
   - 1.5. High School Principal Heather Anderson, Superintendent Scott Monson, Elementary Principal/Curriculum Coordinator Jen Mahan-Deitte, Kim Gades, Karen Dalager, Ruth Bot, Athletic Director Patty Myrvik, Devann Shultz, Ruth Bot, and Caryn Hetland were the guests welcomed.
   - 1.6. Viking Pride: Thank you to Sue Bagley and the kitchen team for their demo and samples from the new Combi ovens! Congratulations to Chad Johnston on his award! Good luck to the State Speech Participants!
2. **Presentation**
   - 2.1. LETRS: Jen Mahan-Deitte, Karen Dalager, and Kim Gades.
   - 2.2. Technology: Devann Shultz
3. **Business Agenda**
   - 3.1. Motion by Buysse, seconded by Runia to approve the minutes from the March 21, 2023 Meeting. **MOTION PASSED UNANIMOUSLY**
   - 3.2. Motion by Buysse, seconded by Skorczewski to approve the bills (check numbers 49058-49146). **MOTION PASSED UNANIMOUSLY**
4. **Reports**
   - 4.1. School Board Reports – School Board Members: None to report.
   - 4.2. Activities Director/Community Education Coordinator – Patty Myrvik: Thank you to Keven Larson and everyone that assisted in getting the fields ready for our spring season. Prom will be on April 29th and the spring play will be this weekend. I want to wish FFA State and Speech State qualifiers.
   - 4.3. Elementary Principal/Curriculum Coordinator – Jen Mahan-Deitte: 6th grade will be performing "The Lorax" at the end of the year. MCA testing is under way in the elementary and fields trips are starting to ramp up. Kindergarten round up had a good attendance.

4.4. High School Principal – Heather Anderson: The high school concert is scheduled for May 2nd at 7:30 p.m. MCA testing is under way. Angela Lauer and I have completed high school registration and are going to start working on college registration. There will be a blood drive on this Thursday and Spring Fling will be May 1st through May 5th.

4.5. Superintendent – Scott Monson: Food service had another amazing month! Minneota received $15,000 in Pathway II Awards for FY2024 and FY2025.

4.6. Enrollment – Scott Monson: Minneota is fortunate to have a stable enrollment.

4.7. Student Activity Fund – Scott Monson: Prom, FCCLA, and Senior Class will be having expense next month since there will be prom, state FCCLA, and graduation.

4.8. Financial Report – Scott Monson: The Legislative session must adjourn by May 22nd and there are some major bills right now that can and will affect the school district.

5. Consent Agenda Motion by Runia, seconded by Myhre to approve the consent agenda as presented, with a special congratulations and thank you to Cindy Novotny for her years of service. **MOTION PASSED UNANIMOUSLY**

5.1. Recognize the Minnesota Education Minnesota Organization Notice to Desire to Negotiate

5.2. Approval MN State Career and Technical Education-SWWC-Perkins Statement of Assurances and Certifications

5.3. Approval of the following personnel items:

5.3.1. Cindy Novotny's resignation with gratitude for her years of service

5.3.2. One-year unpaid leave of absence request from Lisa Hart

5.3.3. Shelby Corbin's resignation as Junior High Volleyball coach

5.3.4. Megan Novotny's resignation as Junior High Volleyball coach

5.3.5. Brody Larson and Parker Bradley as Student Summer Buildings and Grounds Assistants

5.3.6. Eliminate additional pay for Karen Dalager, retroactive to March 29, 2023

5.3.7. Reduce Kris Anderson by 1 hour per day, retroactive to March 22, 2023, for the remainder of the 2022-2023 school year

6. Previous Business

6.1. May 9, 2023 Special Election Updates

6.2. Motion by Panka, seconded by Hennen to approve the 2022-2023 Budget Revisions with rounding adjustments. **MOTION PASSED UNANIMOUSLY**

6.3. Policy Review – Second Reading: Motion by Myhre, seconded by Buysse to approve the second reading of the following policies. **MOTION PASSED UNANIMOUSLY**

6.3.1. Policy #101.1: Name of School District

6.3.2. Policy #213: School Board Committees

6.3.3. Policy #527: Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches

6.3.4. Policy #528: Student Parental, Family, and Marital Status Nondiscrimination

6.3.5. Policy #612.1: Development of Parental Involvement Policies for Title I Programs

7. New Business

7.1. Motion by Skorczewski, seconded by Hennen to discuss the May 9, 2023 Special Election Review and Comment. **MOTION PASSED UNANIMOUSLY**

7.2. Motion by Skorczewski, seconded by Runia to approve the Quotation-Proposal from the Minnesota Healthcare Consortium/SWWC-Medica for District (Group) Health Insurance. **MOTION PASSED UNANIMOUSLY**

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7.3. Motion by Skorczewski, seconded by Myhre to approve the Resolution Relating to the Non-Renewal of Seraphim Surprenant. **MOTION PASSED Aye: Thostenson, Skorczewski, Myhre, Runia, Panka, Hennen Nay: None; Buysse Abstained**

7.4. Motion by Panka, seconded by Buysse to approve the Resolution for Acceptance of Gifts/Donations/Grants. **MOTION PASSED Aye: Thostenson, Skorczewski, Myhre, Runia, Panka, Hennen, Buysse Nay: None**

7.5. Motion by Panka, seconded by Hennen to approve the first reading of the following policies. **MOTION PASSED UNANIMOUSLY**

- 7.5.1. Policy #103: Complaints – Students, Employees, and Other Persons
- 7.5.2. Policy #201: Legal Status of the School Board
- 7.5.3. Policy #202: School Board Officers
- 7.5.4. Policy #203: Operation of the School Board – Governing Rules
- 7.5.5. Policy #203.1: School Board Procedures; Rules of Order
- 7.5.6. Policy #203.5: School Board Meeting Agenda
- 7.5.7. Policy #203.6: Consent Agenda
- 7.5.8. Policy #204: School Board Meeting Minutes
- 7.5.9. Policy #205: Open Meetings and Closed Meetings
- 7.5.10. Policy #206: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy
- 7.5.11. Policy #207: Public Hearings
- 7.5.12. Policy #212: School Board Member Development
- 7.5.13. Policy #305: Policy Implementation

8. Meeting & Dates

8.1. Public-Informational Meeting: Wednesday, May 3, 2023 @ 7:00 p.m. in the choir room

8.2. Special Election: Tuesday, May 9, 2023 @ 8:00 a.m. to 8:00 p.m. @ the Minneota Community Center

8.3. School Board Meeting: Tuesday, May 16, 2023 @ 5:00 pm in Room #103

9. Items for Future Agenda

10. Adjournment Motion by Runia, seconded by Panka to adjourn the meeting at 8:15 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Board Chair

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Ryan Runia, Clerk

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